

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, November 1, 2021

PRESENT: Mayor Lorraine Walsh
Trustees Peter Fanelli
Sarah Bauer
Brigid Brennan
Dana Post

Also Present: Administrator Datino

On motion of Trustee Brennan, seconded by Trustee Bauer, and unanimously carried, it was:
RESOLVED, to enter into Executive Session.

On motion of Trustee Bauer, seconded by Trustee Brennan, and unanimously carried, it was:
RESOLVED, to exit from Executive Session.

On motion of Trustee Bauer, seconded by Trustee Post, and unanimously carried, the vote on
the following resolution went as follows:

AYES: Mayor Walsh, Trustee Bauer, Trustee Brennan, Trustee Post

NAYS: Trustee Fanelli

ABSTAIN: None

BE IT RESOLVED, the Village of Larchmont Trustees agrees to send notifying CATV Board of
Control of our 1-year notice of intent to withdraw from CATV Sharing Agreement.

See Attached

Lorraine Walsh, Mayor

Village of Larchmont

Justin Datino, Village Administrator

Peter Fanelli, Trustee
Sarah Bauer, Trustee
Brigid Brennan, Trustee
Dana Post, Trustee



Office of the Village Administrator

120 Larchmont Avenue
Larchmont, New York 10538
914-834-6230

Fax: 914-833-2170

www.villageoflarchmont.org

November 4, 2021

Jerry Barberio, Cable Board of Control Administrator
123 Mamaroneck Ave
Mamaroneck, NY 10543

Re: Notice to Withdraw from CATV Sharing Agreement

The purpose of this letter is to inform you that the Village of Larchmont Board of Trustees (the "Board") has reluctantly decided to withdraw from the CATV Sharing Agreement, dated as of November 8, 1982 (the "Agreement"). As such, pursuant to Section 12 of the Agreement please accept this letter as the Village's one-year prior notice of such withdrawal.

The Board decided to exercise the right of withdrawal because of certain concerns it has regarding the operations of the Board of Control and LMC Media, which are summarized below. However, it is the Board's intent to work with the Town of Mamaroneck and the Village of Mamaroneck in an attempt to resolve these issues during the remainder of the term of the Agreement and prior to the Village's scheduled withdrawal of November 8, 2022.

Specifically, the Board would like more parameters and transparency around the Board of Control, the use of designated funds, and any resulting obligations and liabilities the municipalities could incur as a result of the Board of Control's actions. Historically, the main recipient of said funds has been LMC Media, without a formal agreement being in place or any oversight on LMC Media's budget and operations. The parties need to meaningfully address the real possibility that LMC Media's budget may exceed the municipalities' allotted franchise fees and better understand the consequences of that scenario. Furthermore, the Board requested the release of a portion of its PEG funds months ago, which are Village funds, and has not received the funds requested.

It is the Board's hope that we can address these issues in the next year and we are committed to work with the Town of Mamaroneck and the Village of Mamaroneck to try to determine the best way forward.

Sincerely,

A handwritten signature in blue ink, appearing to read "Justin Datino", is written over the printed name and title.

Justin Datino
Village Administrator